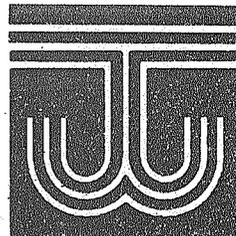


Ref. No. WITL/SECT/2025:0010
Date: 12th February, 2025

BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001.

winsome
Textile Industries Ltd.
SCO # 191-192, Sector 34-A
Chandigarh - 160 022 INDIA
Tel. : +91-172-2603966, 4613000
Fax : +91- 172 - 4646760
CIN : L17115HP1980PLC005647
E-mail : wtil@winsometextile.com
Website : www.winsometextile.com



Subject: Outcome of Board Meeting (Scrip Code: 514470)

Dear Sir

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the company at its meeting held on 12th February, 2025, *inter-alia*, has considered and approved the followings:

1. Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024. (Enclosed as an **Annexure-B**).
2. Limited Review Report for the Quarter and Nine Months ended 31st December, 2024. (Enclosed as an **Annexure-A**).
3. Appointment of Sh. Akash Garg, (DIN: 00935571) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 13.02.2025, subject to the approval of shareholders at the ensuing General Meeting of the Company. The required disclosure(s) under regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith as an **Annexure-C**.

The Board Meeting commenced at 11.00 A.M. and concluded at 2.55 PM.

You are requested to take the above mention information/documents on your record.

Thanking you

Sincerely Yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary and Compliance Officer
ACS: 17201
Encis: - a/a

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To the Board of Directors of M/s **Winsome Textile Industries Limited**

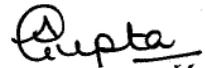
We have reviewed the accompanying statement of unaudited financial results of M/s Winsome Textile Industries Limited for the quarter ended December 31, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issues thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of interim Financial information performed by the Independent Auditors of the entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Chhawchharia & Co.
Chartered Accountants
Firm Registration No. 305123E



Abhishek Gupta
Partner
Membership No. 529082

UDIN : 25529082BMLZUG7979

Place: New Delhi
Date: 12th February, 2025



WINSOME TEXTILE INDUSTRIES LIMITED

Regd. Office: 1, Industrial Area, Baddi, Distt. Solan (HP)

Phone No. 01795-244045 Fax. 01795-244287

CIN: L17115HP1980PLC005647, e-mail: cswtil@winsometextile.com, www.winsometextile.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In lacs)

SR. NO.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		Dec. 31, 2024 (Un Audited)	Sept. 30, 2024 (Un Audited)	Dec. 31, 2023 (Un Audited)	Dec. 31, 2024 (Un Audited)	Dec. 31, 2023 (Un Audited)	Mar 31, 2024 (Audited)
1	Income from operations						
	(a) Net Sales/ Income from Operations	18,306	19,713	17,987	58,204	55,256	75,580
	(b) Other Operating Income	1,764	2,190	1,533	5,857	5,214	6,752
	(c) Other Income	57	118	49	229	157	244
	Total Income from operations	20,127	22,021	19,569	64,290	60,627	82,576
2	Expenses						
	(a) Cost of materials consumed	13,184	13,741	12,385	41,232	38,712	52,393
	(b) Purchases of stock-in-trade	-	-	-	-	14	35
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,404)	168	(235)	(1,598)	(82)	(209)
	(d) Employee benefits expenses	2,056	2,080	1,942	6,105	5,735	7,666
	(e) Depreciation and amortization expenses	558	566	539	1,683	1,647	2,178
	(f) Power & Fuel	1,831	1,325	1,700	4,729	4,542	6,161
	(g) Finance Cost	1,195	1,193	1,201	3,704	3,252	4,359
	(h) Other expenditure	1,957	1,989	1,671	5,793	5,248	7,506
	Total Expenses	19,377	21,062	19,203	61,648	59,068	80,089
3	Profit/ (Loss) before Exceptional Items and Tax (1-2)	750	959	366	2642	1559	2487
4	Exceptional Items	-	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before Tax (3-4)	750	959	366	2642	1559	2487
6	Tax expense						
	- Current Tax	149	263	91	629	412	644
	- Tax Adjustment	(18)	(172)	-	(190)	3	(17)
	- Deferred Tax (Asset)/ Liability	70	(8)	(7)	90	(27)	(8)
7	Net Profit/(Loss) from Ordinary Activities after tax (5-6)	549	876	282	2113	1171	1868
8	Other Comprehensive Income	5	7	(3)	15	(7)	15
9	Total Comprehensive Income after tax and non controlling interest (7+8-9)	554	883	279	2128	1164	1883
10	Paid - up equity share capital (Face Value - Rs.10/- each)	1,982	1,982	1,982	1,982	1,982	1,982
11	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	25,524
12	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualized)						
	- Basic	2.80	4.46	1.41	10.74	5.87	9.50
	- Diluted	2.80	4.46	1.41	10.74	5.87	9.50



[Handwritten signature]



NOTES:

1	The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th February, 2025. The financial statements are in accordance with Indian Accounting Standards (IND AS) as prescribed u/s 133 of the companies Act, 2013, read with relevant Companies Indian Accounting Standards Rules.
2	The company's operations predominantly comprises of only one segment-Textile (Yarn and Allied Activities).
3	The Code on Social Security 2020 has been notified in the Official Gazette on 29th September 2020. The effective date from which the changes are applicable is yet to be notified. Impact if any of the change will be assessed and accounted in the period in which said Code becomes effective.
4	The previous period figures have been regroup/rearranged, wherever considered necessary.
 Ashish Bagrodia (Chairman cum Managing Director) DIN: 00047021	
Place: Chandigarh	
Date: 12.02.2025	



B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised							
Name of listed entity							
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others						
Date of Raising Funds							
Amount Raised							
Report filed for Quarter ended							
Monitoring Agency	applicable / not applicable						
Monitoring Agency Name, if applicable							
Is there a Deviation / Variation in use of funds raised	Yes / No						
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders							
If Yes, Date of shareholder Approval							
Explanation for the Deviation / Variation							
Comments of the Audit Committee after review							
Comments of the auditors, if any							
Objects for which funds have been raised and where there has been a deviation, in the following table							
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any	
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.							
Name of Signatory Designation							

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	
B	Of the total amount outstanding, amount of default as on date	
2	Unlisted debt securities i.e. NCDs and CRPS	
A	Total amount outstanding as on date	
B	Of the total amount outstanding, amount of default as on date	
3	Total financial indebtedness of the listed entity including short-term and long term debt	

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31,				
(See regulation 33 of the SEBI (LODR) Regulations, 2015)				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1	Turnover / Total income	-	-
	2	Total Expenditure	-	-
	3	Net Profit/(Loss)	-	-
	4	Earnings Per Share	-	-
	5	Total Assets	-	-
	6	Total Liabilities	-	-
	7	Net Worth	-	-
	8	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	<u>Audit Qualification (each audit qualification separately):</u> a. Details of Audit Qualification: b. Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion c. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: e. For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification: (ii) If management is unable to estimate the impact, reasons for the same: (iii) Auditors' Comments on (i) or (ii) above:			
III.	<u>Signatories:</u> <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Audit Committee Chairman • Statutory Auditor Place: Date:			

Annexure-C
Information about change in Board of Director(s) of the Company

Reason for change viz. appointment , resignation, removal death or otherwise	Sh. Akash Garg, (DIN: 00935571) has been appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 13.02.2025
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment – w.e.f.13 th February, 2025, for a period of 05 (Five) Years, subject to the applicable approval(s).
Brief profile (In case of Re-appointment)	Sh. Akash Garg, (DIN: 00935571) aged 54 years, is well-known name in the Indian Hospitality Industry in North India. He is a Commerce Graduate and has done Diploma in Hotel Management from H.I.M. Hotel Institute Montreux, Switzerland. He has been awarded as CHA certification by American Hotel and Motel Association. Sh. Akash Garg has over 30 years of experience in Managing Businesses. At present he is Managing Director of a Timber trail Group based in North India.
Disclosure of relationships between directors (in case of appointment of a director)	Sh. Akash Garg is not related to any director of the Company.

